



B0046-4890 12/01/2017 1:43PM Rec'd by SD SOS

South Dakota State Capitol
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

STATEMENT OF CHANGE
OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH
SDCL 59-11-11

Please Type or Print Clearly in Ink
Please submit one Original
Make payable to the SECRETARY OF STATE

Filing Fee: \$10

Total Fee: \$10

1. Business ID and Name:

FL005016
BUSINESS ID

PLANET FITNESS EQUIPMENT, LLC
BUSINESS NAME

2. The name and address of the registered agent on file (Old Agent Name):

Street Address

Mailing Address

C T CORPORATION SYSTEM
319 S COTEAU ST
PIERRE, SD 57501-3187

3. The NEW South Dakota Registered agent's name

South Dakota law permits the registered agent to be either (a) a noncommercial registered agent or (b) a commercial registered agent.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA#: **0000001**

Street Address

Mailing Address

COGENCY GLOBAL INC.
326 N MADISON AVE
PIERRE, SD 57501-2629

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

12/01/2017

Dated

Email (Optional)

Christopher Rondeau (Electronically Signed)

Signature of an Authorized Person

Christopher Rondeau

Printed Name

CEO

Title